

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

OFFENSE CHARGED

Count 1: 18 U.S.C. sec. 371
 Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(A)
 Count 3: 18 U.S.C. sec. 922(a)(1)(A)
 Count 9: 18 U.S.C. sec. 922(o)
 Count 10: 18 U.S.C. sec. 922(k)
 Counts 15, 18: 21 U.S.C. sec. 841(a)(1), (b)(1)(B)
 Counts 16, 19-21: 21 U.S.C. sec. 841(a)(1), (b)(1)(C)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Attached

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
 Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned) Shiao Lee and Frank Riebli

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Document No. 1319

Comments: _____

PENALTY SHEET – DANIEL JAMES

Count One: 18 U.S.C. § 371 – Conspiracy to Commit Offenses Against the United States
Maximum Penalties: 5 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment;
5 years to life of supervised release; \$10 million fine; \$100 special assessment;
forfeiture; denial of federal benefits.

Count Three: 18 U.S.C. § 922(a)(1)(A) -- Unlawfully engaging in the business of dealing in firearms without a license

Maximum Penalties: 5 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Count Nine: 18 U.S.C. § 922(o) – Possession of a Machine Gun

Maximum Penalties: 10 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Count Ten: 18 U.S.C. § 922(k) – Possession of a Firearm with an Obliterated Serial Number

Maximum Penalties: 5 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Counts Fifteen, Eighteen: 21 U.S.C. § 841(a)(1) and (b)(1)(B) – Distribution and Possession with Intent to Distribute 28 grams or more of Cocaine Base

Maximum Penalties: minimum 5 years prison, maximum 40 years prison; 4 years to life of supervised release; \$5 million fine; \$100 special assessment; forfeiture;
denial of federal benefits.

Counts Sixteen, Nineteen, Twenty, Twenty-One: 21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution and Possession with Intent to Distribute Cocaine or Cocaine Base

Maximum Penalties: 20 years imprisonment; 3 years to life of supervised release;
\$1 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

PENALTY SHEET – GEORGE MOORE JR.

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment; 5 years to life of supervised release; \$10 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

Count Fourteen: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm

Maximum Penalties: 10 years imprisonment; 3 years of supervised release; \$250,000 fine; \$100 special assessment; forfeiture.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(A)
 Count 22: 21 U.S.C. sec. 841(a)(1), (b)(1)(C)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:
 See Attached

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

Terry Walker, Sr.

JUL 18 2019

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG

CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrP 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
 Furnishing Information on this form David L. Anderson

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Shiao Lee and Frank Riebli

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) On this charge

5) On another conviction

Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year
1/10/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET – TERRY WALKER SR.

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment; 5 years to life of supervised release; \$10 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

Count Twenty-Two: 21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution and Possession with Intent to Distribute Cocaine Base

Maximum Penalties: 20 years imprisonment; 3 years to life of supervised release; \$1 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(A)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Minimum 10 years prison
 Maximum life imprisonment
 \$10 million fine
 5 years to life supervised release
 \$100 special assessment, forfeiture, denial of federal benefits

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court _____

this person/proceeding is transferred from another district
 per (circle one) FRCr 20, 21, or 40. Show District _____

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:
 U.S. ATTORNEY DEFENSE

SHOW DOCKET NO. _____

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE CASE NO. _____

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under _____

Name and Office of Person
 Furnishing Information on this form _____ David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned) _____ Shiao Lee and Frank Riebli

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments: _____ Date/Time: _____ Before Judge: _____

Name of District Court, and/or Judge/Magistrate Location _____

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT - U.S.

FILED

Dale Davis

JUL 18 2019 *o/s*

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges _____

2) Is a Fugitive

3) Is on Bail or Release from (show District)
 Northern District of California

IS IN CUSTODY

4) On this charge

5) On another conviction Federal State

6) Awaiting trial on other charges
 If answer to (6) is "Yes", show name of institution _____

Has detainer Yes
 been filed? NoIf "Yes"
 give date
 filed _____DATE OF
 ARREST _____

Month/Day/Year

1/10/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY _____

Month/Day/Year

 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

Comments: _____

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(A)
 Counts 11, 25: 18 U.S.C. sec. 922(g)(1)
 Counts 13, 24: 18 U.S.C. sec. 922(o)
 Count 20: 21 U.S.C. sec. 841(a)(1), (b)(1)(C)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Attached

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

DEFENDANT - U.S.

Paul Rivera

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE

JUL 18 2019

08

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person
 Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned)Shiao Lee and Frank Riebli

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior
 summons was served on above charges

2) Is a Fugitive3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) On this charge5) On another conviction

Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

If "Yes"
 give date
 filed

DATE OF
 ARRESTMonth/Day/Year
1/10/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET – PAUL RIVERA

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment; 5 years to life of supervised release, \$10 million criminal fine, \$100 special assessment, forfeiture, denial of federal benefits.

Counts Eleven and Twenty-Five: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm

Maximum Penalties: 10 years imprisonment; 3 years of supervised release; \$250,000 fine; \$100 special assessment; forfeiture.

Counts Thirteen and Twenty-Four: 18 U.S.C. § 922(o) – Possession of a Machine Gun

Maximum Penalties: 10 years imprisonment; 3 years of supervised release; \$250,000 fine; \$100 special assessment; forfeiture.

Count Twenty: 21 U.S.C. § 841(a)(1) and (b)(1)(C) – Distribution and Possession with Intent to Distribute Cocaine Base

Maximum Penalties: 20 years imprisonment, 3 years to life of supervised release, \$1 million criminal fine, \$100 special assessment, forfeiture, denial of federal benefits.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

OFFENSE CHARGED
Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(A)
Count 7: 18 U.S.C. sec. 922(o)
Counts 8, 12: 18 U.S.C. sec. 922(g)(1)
 Petty
 Minor
 Misdemeanor
 Felony
 PENALTY:
See Attached

FILED

DEFENDANT - U.S.

Darryl Washington

JUL 18 2019

DISTRICT COURT NUMBER CR 19-043 YGR
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE
SUSAN Y. SOONG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrP 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE CASE NO.

 prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Shiao Lee and Frank Riebli

IS IN CUSTODY

4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARRESTMonth/Day/Year
1/10/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

 Arraignment Initial Appearance

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET – DARRYL WASHINGTON

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment; 5 years to life of supervised release; \$10 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

Count Seven: 18 U.S.C. § 922(o) – Possession of a Machine Gun

Maximum Penalties: 10 years imprisonment; 3 years of supervised release; \$250,000 fine; \$100 special assessment; forfeiture.

Count Eight, Twelve: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm

Maximum Penalties: 10 years imprisonment; 3 years of supervised release; \$250,000 fine; \$100 special assessment; forfeiture.

~~SEARCHED~~
~~INDEXED~~

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(B)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Minimum 5 years prison
 Maximum 40 years prison
 \$5,000,000 fine
 4 years to life supervised release following incarceration
 \$100 special assessment, forfeiture, denial of federal benefits

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrP 20, 21, or 40. Show District

this is a reprocution of

 charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO. prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Shiao Lee and Frank Riebli

DEFENDANT - U.S.

Cameron Moore-Williams

FILED

DISTRICT COURT NUMBER

CR 19-043 YGR

JUL 18 2019

*ao*SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(B)
Count 17: 21 U.S.C. sec. 841(a)(1), (b)(1)(C)
 Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Attached

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

vJ

DEFENDANT - U.S.

Deantae Kennedy-Palmer

JUL 18 2019

DISTRICT COURT NUMBER

CR 19-043 YGR SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSESHOW DOCKET NO.
_____ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.
_____ prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form _____ David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

Shiao Lee and Frank Riebli

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
1) If not detained give date any prior
summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

_____* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

PENALTY SHEET – DEANTAE KENNEDY PALMER

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 280 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 10 years prison, maximum life imprisonment; 5 years to life of supervised release; \$10 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

Count Seventeen: 21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine or Cocaine Base

Maximum Penalties: 20 years imprisonment; 3 years to life of supervised release; \$1 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Count 1: 18 U.S.C. sec. 371
 Count 6: 18 U.S.C. sec. 922(a)(1)(A)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Both Counts:
 Maximum 5 years prison
 \$250,000 fine
 3 years supervised release
 \$100 special assessment per count; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED

Darrell Murphy Jr.

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE

JUL 18 2019

08

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior
 summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) On this charge5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
 Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned) Shiao Lee and Frank Riebli

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

~~SEARCHED~~
~~INDEXED~~

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

Count 1: 18 U.S.C. sec. 371
 Count 2: 21 U.S.C. sec. 846, 841(a)(1) and (b)(1)(B)
 Count 5: 18 U.S.C. sec. 922(a)(1)(A)
 Count 23: 21 U.S.C. sec. 841(a)(1) and (b)(1)(B)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

See Attached

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Shiao Lee and Frank Riebli

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

DEFENDANT - U.S.

FILED

Sterling Walker

JUL 18 2019

05

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
 CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 OAKLAND OFFICE

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges 

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction } Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No} If "Yes"
 give date
 filedDATE OF
ARREST Month/Day/Year
1/10/19

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY 

Month/Day/Year

 This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PENALTY SHEET – STERLING WALKER

Count One: 18 U.S.C. § 371 – Conspiracy to Commit Offenses Against the United States
Maximum Penalties: 5 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Count Two: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 28 grams or more of cocaine base and 500 grams or more of cocaine powder

Maximum Penalties: minimum 5 years prison, maximum 40 years imprisonment; 4 years to life of supervised release; \$5 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

Count Five: 18 U.S.C. § 922(a)(1)(A) – Unlawfully engaging in the business of dealing in firearms without a license

Maximum Penalties: 5 years imprisonment; 3 years of supervised release;
\$250,000 fine; \$100 special assessment; forfeiture.

Count Twenty-Three: 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B) – Conspiracy to manufacture, distribute, or possess with intent to distribute controlled substances, to wit 28 grams or more of cocaine base

Maximum Penalties: minimum 5 years prison, maximum 40 years imprisonment; 4 years to life of supervised release; \$5 million fine; \$100 special assessment; forfeiture; denial of federal benefits.

CRIMINAL
PENDING**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**Count 1: 18 U.S.C. sec. 371
Count 4: 18 U.S.C. sec. 922(a)(1)(A)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Both Counts:
Maximum 5 years in prison
\$250,000 fine
Maximum 3 years supervised release
\$100 special assessment per count; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED**DEFENDANT - U.S.**

Deshawn Lemons-Woodard

JUL 18 2019

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSESHOW
DOCKET NO. this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underMAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Shiao Lee and Frank Riebli**IS IN CUSTODY**4) On this charge5) On another conviction6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

} Federal StateHas detainer Yes
been filed? No} If "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Count 7: 18 U.S.C. sec. 922(o)
Count 8: 18 U.S.C. sec. 922(g)(1)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Both Counts:
Maximum 10 years prison
\$250,000 fine
3 years supervised release
\$100 special assessment per count; forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
 which were dismissed on motion
of: U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE CASE NO.

 prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded underName and Office of Person
Furnishing Information on this form David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Shiao Lee and Frank Riebli

PROCESS:

 SUMMONS NO PROCESS* WARRANT Bail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

DEFENDANT - U.S.

FILED

Vernell Thrower

JUL 18 2019

DISTRICT COURT NUMBER

CR 19-043 YGR SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
summons was served on above charges

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction } Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No } If "Yes"
give date
filed _____DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year This report amends AO 257 previously submitted

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location _____

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

OFFENSE CHARGED

Count 2: 21 U.S.C. sec. 846, 841(a)(1), (b)(1)(B)

 Petty Minor Misdemeanor Felony

PENALTY: Minimum 5 years prison
 Maximum 40 years prison
 \$5 million fine
 4 years to life supervised release
 \$100 special assessment, forfeiture, denial of federal benefits

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

 person is awaiting trial in another Federal or State Court,
give name of court _____ this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District _____

this is a reprocution of
charges previously dismissed
which were dismissed on motion
of:

 U.S. ATTORNEY DEFENSE

this prosecution relates to a
pending case involving this same
defendant

prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

SHOW DOCKET NO. _____

MAGISTRATE CASE NO. _____

Name and Office of Person
Furnishing Information on this form _____ David L. Anderson U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) _____ Shiao Lee and Frank Riebli**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments: _____

DEFENDANT - U.S.

Joe Frank

FILED

DISTRICT COURT NUMBER

CR 19-043 YGR

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
summons was served on above charges → _____

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge

5) On another conviction } Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution
_____Has detainer Yes
been filed? No} If "Yes"
give date
filed
_____DATE OF
ARREST →Month/Day/Year
_____Or... if Arresting Agency & Warrant were not
_____DATE TRANSFERRED
TO U.S. CUSTODY →Month/Day/Year
_____ This report amends AO 257 previously submitted
_____**ADDITIONAL INFORMATION OR COMMENTS**

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

CONFIDENTIAL

UNITED STATES OF AMERICA,

NO. CR 19-00043 YGR

v.

DANIEL JAMES,
GEORGE MOORE, JR.,
TERRY WALKER SR.,
DALE DAVIS,
PAUL RIVERA,
DARRYL WASHINGTON,
CAMERON MOORE-WILLIAMS,
DEANTAE KENNEDY-PALMER,
DARRELL MURPHY JR.,
STERLING WALKER,
DESHAWN LEMONS-WOODARD,
VERNELL THROWER, and
JOE FRANK

FILED

oj

JUL 18 2019

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

+

DEFENDANT.

SUPERSEDING INDICTMENT

18 U.S.C. § 371 – Conspiracy to Commit Offenses Against the United States; 18 U.S.C. § 922(a) (1)(A) – Dealing Firearms Without a License; 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm; 18 U.S.C. § 922(o) – Possession of a Machine Gun; 18 U.S.C. § 922(k) – Possession of a Firearm with an Obliterated Serial Number; 21 U.S.C. § 846 – Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Cocaine Base; 21 U.S.C. § 841(a) – Distribution and Possession with Intent to Distribute Cocaine and Cocaine Base; and 18 U.S.C. § 924(d), 21 U.S.C. § 853(a), and 28 U.S.C. § 2461(c) – Criminal Forfeiture

A true bill.

Jeff Guler

Foreman

Filed in open court this 18 day of July 2019

Susan Soong

Clerk

By D. Murray

Bail, \$

NO BAIL WARRANT for Joe Frank only

Kandis Wistrom

Document No.

131 ap

District Court
Criminal Case Processing

1 DAVID L. ANDERSON (CABN 149604)
United States Attorney

FILED

JUL 18 2019 *aj*

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTH DISTRICT OF CALIFORNIA
OAKLAND OFFICE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,) Case No. CR 19-00043 YGR
Plaintiff,)
v.)
DANIEL JAMES,) VIOLATIONS:
GEORGE MOORE, JR.,)
TERRY WALKER SR.,)
DALE DAVIS,)
PAUL RIVERA,)
DARRYL WASHINGTON,)
CAMERON MOORE-WILLIAMS,)
DEANTAE KENNEDY-PALMER,)
DARRELL MURPHY JR.,)
STERLING WALKER,)
DESHAWN LEMONS-WOODARD,)
VERNELL THROWER, and)
JOE FRANK)
Defendants.)
OAKLAND VENUE

S U P E R S E D I N G I N D I C T M E N T

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 371 – Conspiracy to Commit an Offense Against the United States)

1. Beginning on a date unknown to the Grand Jury but since at least June 6, 2017, and continuing up through and including January 10, 2019, in the Northern District of California, the defendants,

SUPERSEDING INDICTMENT
CR 19-00043 YGR

Document No.
131 *op*
District Court
Criminal Case Processing

1 DANIEL JAMES,
2 STERLING WALKER,
3 DARRELL MURPHY JR. and
4 DESHAWN LEMONS-WOODARD,

5 knowingly and willfully conspired and agreed with each other and with others, known and unknown to
6 the Grand Jury, to commit offenses against the United States, namely, to willfully engage in the business
7 of dealing in firearms without a license in violation of Title 18, United States Code, Section
922(a)(1)(A).

8 2. The object of this conspiracy was to sell firearms to individuals. The means and methods
9 by which the defendants and other members and associates of the conspiracy participated in the
10 conspiracy included, but were not limited to, the following: DANIEL JAMES controlled the firearm
11 sales that took place on Makin Road in Oakland, California; DANIEL JAMES and his co-conspirators
12 collected firearms from other persons; and DANIEL JAMES either sold the firearms he and his co-
13 conspirators collected, or he facilitated, directed, or allowed his co-conspirators working on Makin Road
14 to sell the firearms.

15 OVERT ACTS

16 3. In furtherance of the conspiracy and to effectuate the objects of the conspiracy, the co-
17 conspirators sold the following firearms in the Northern District of California, on or about the dates
18 listed below, and each of these sales was an overt act in furtherance of the conspiracy:

Date	Firearm Sold	Seller
6/6/17	TKS Engineering AR15HD .223 cal. rifle, serial no. 0910010	JAMES, LEMONS- WOODARD
6/13/17	Glock 23 40 cal. pistol with obliterated serial number	LEMONS- WOODARD
7/18/17	Glock 19 9mm pistol, serial no. TC928	LEMONS- WOODARD
7/18/17	Beretta 84FS Cheetah .380 cal. pistol, serial no. H07025Y	LEMONS- WOODARD
9/13/17	Smith & Wesson SD .40 cal. pistol, serial no. HFJ0152	JAMES
9/18/17	Springfield Armory XD .40 caliber pistol, serial no. US4275	JAMES
10/11/17	AR-15 style pistol, no manufacturer marks or serial number	JAMES

1	10/24/17	Beretta 96 .40 cal. pistol, serial no. BER080602	JAMES
2	10/24/17	AR-15 style pistol, no manufacturer marks or serial number	JAMES
3	11/21/17	Fully automatic Glock 22 40 cal. pistol, serial no. PZL229	JAMES
4	11/21/17	AR-15 style pistol, no manufacturer marks or serial number	JAMES, STERLING
5	1/31/18	Springfield Armory XD .45 caliber pistol, serial no. XD639243	JAMES
6	3/8/18	Springfield Armory XD .40 cal. pistol, serial no. XD565385	MURPHY
7	6/5/18	Springfield Armory XD .45 cal. pistol, serial no. XD667617	JAMES
8	6/5/18	AR-15 style pistol, no manufacturer marks or serial number	JAMES, STERLING
9	6/18/18	Kahr Arms P40 .40 cal. pistol, with an obliterated serial number	MURPHY
10	6/18/18	Smith & Wesson 9mm pistol, serial no. FWS8802	JAMES
11	7/12/18	Heckler & Koch USP40 .40 cal. pistol, serial no. 22-27117;	JAMES
12	7/12/18	Beretta 92FS 9mm pistol, serial no. E38985Z	JAMES
13	7/12/18	Smith & Wesson SD40 VE .40 cal. pistol, serial no. HFW2363	JAMES
14	7/12/18	Taurus PT99AF 9mm pistol, serial no. TYK51102	JAMES
15	7/31/18	Anderson Mfg AM-15 5.56mm cal. pistol, obliterated serial no.	JAMES
16	7/31/18	Anderson Mfg AM-15 5.56mm cal. pistol, obliterated serial no.	JAMES
17	8/23/18	Springfield Armory XD40 sub-compact .40 cal. pistol, serial no. US450601	MURPHY
18	8/23/18	Springfield Armory XD40 .40 cal. pistol, serial no. US387906	MURPHY
19	8/23/18	Smith & Wesson M&P .38 cal. pistol, serial no. 9076	MURPHY
20	8/23/18	Unknown mfr, serial no. unknown	MURPHY
21	10/9/18	Glock 30 .45 cal. pistol, serial no. CMT960US	JAMES
22	10/9/18	Glock-type .40 cal. sub-compact pistol, equipped with Glock 27 slide assembly, serial no. FFF989	JAMES
23	10/9/18	Bryco Arms Jennings Nine 9mm pistol, serial no. 1563705	JAMES
24	11/25/18	Unknown manufacturer, AK-Type short barreled rifle	JAMES
25	11/25/18	Kimber 1911 Ultra Carry II .45 cal. pistol, serial no. KU234373	JAMES

Additional overt acts, among others, were committed in the Northern District of California:

a) On or about June 6, 2017, DESHAWN LEMONS-WOODARD arranged the sale of a rifle and ammunition for DANIEL JAMES. DANIEL JAMES then sold the rifle and ammunition. DESHAWN LEMONS-WOODARD sold additional firearms in furtherance of the conspiracy on or about June 13 and July 18, 2017;

b) On or about July 24, 2017, LEMONS-WOODARD sent a text message to an

1 individual photographs containing multiple firearms for sale;

2 c) On or about October 31, 2017, LEMONS-WOODARD sent a text message to an

3 individual stating he could sell two firearms for \$1,000;

4 d) On or about October 31, 2017, LEMONS-WOODWARD sent a text message

5 containing two photos of the firearms for sale to another individual;

6 e) On or about November 21, 2017, STERLING WALKER delivered to DANIEL

7 JAMES on Makin Road an AR-15 style pistol that DANIEL JAMES then sold, along with a fully

8 automatic .40 caliber Glock 22 pistol, to another person;

9 f) On or about March 8, 2018, DANIEL JAMES told another person to speak to his

10 “nef” on Makin Road in order to purchase a firearm. The person then approached PAUL RIVERA and

11 DARRELL MURPHY JR. on Makin Road, and DARRELL MURPHY JR. sold that person a firearm;

12 g) On or about June 5, 2018, DANIEL JAMES arranged to sell multiple firearms to

13 another person, including an AR-15 style pistol. STERLING WALKER brought that firearm to Makin

14 Road and sold it to another person. During the same transaction, DANIEL JAMES sold the person a .45

15 caliber pistol;

16 h) On or about August 23, 2018, DARRELL MURPHY JR. facilitated the sale of

17 four firearms to another person. DANIEL JAMES approved the transaction over the telephone with the

18 other person and said it was safe to purchase guns through DARRELL MURPHY JR.;

19 i) On November 15, 2018, DARRELL MURPHY JR. told DANIEL JAMES over

20 the telephone that he knew someone that had a “Tec” firearm for sale and asked DANIEL JAMES how

21 much it was worth. DANIEL JAMES replied “five, six hundred”;

22 j) On November 26, 2018, DANIEL JAMES told STERLING WALKER over the

23 telephone to let him know if he came across any firearms.

24 All in violation of Title 18, United States Code, Section 371.

25

26 COUNT TWO: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute and to

27 Distribute Cocaine and Cocaine Base)

28 4. Beginning on a date unknown to the Grand Jury but since at least October 11, 2017, and

1 continuing up through and including January 10, 2019, in the Northern District of California, the
2 defendants,

3 DANIEL JAMES,
4 GEORGE MOORE JR., ✓
5 TERRY WALKER SR., ✓
6 DALE DAVIS, ✓
7 PAUL RIVERA, ✓
8 DARRYL WASHINGTON, ✓
9 CAMERON MOORE-WILLIAMS, ✓
10 STERLING WALKER, ✓
11 DEANTAE KENNEDY-PALMER, and
12 JOE FRANK ✓
13

14 and others known and unknown to the Grand Jury, knowingly and intentionally conspired to
15 manufacture, distribute, and possess with intent to distribute a mixture and substance containing cocaine
16 base, and conspired to distribute and possess with intent to distribute a mixture and substance containing
17 a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers, in violation
18 of Title 21, United States Code, Sections 846 and 841(a)(1).

19 Quantity of Cocaine and Cocaine Base Involved in the Conspiracy

20 5. With respect to DANIEL JAMES, GEORGE MOORE JR., TERRY WALKER SR.,
21 DALE DAVIS, PAUL RIVERA, and DARRYL WASHINGTON, their conduct as members of the
22 conspiracy charged in Count Two, which includes the reasonably foreseeable conduct of other members
23 of the conspiracy charged in Count Two, involved 280 grams or more of a mixture and substance
24 containing cocaine base, in violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A), and 500 grams or
25 more of a mixture and substance containing a detectable amount of cocaine, its sales, optical and
26 geometric isomers, and salts of its isomers, in violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B).

27 6. With respect to CAMERON MOORE-WILLIAMS, STERLING WALKER, DEANTAE
28 KENNEDY-PALMER, and JOE FRANK, their conduct as members of the conspiracy charged in Count
Two, which includes the reasonably foreseeable conduct of other members of the conspiracy charged in
Count Two, involved 28 grams or more of a mixture and substance containing cocaine base, in violation
of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B), and 500 grams or more of a mixture and substance
containing a detectable amount of cocaine, its sales, optical and geometric isomers, and salts of its
isomers, in violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(B).

¹ COUNT THREE: ✓ (18 U.S.C. § 922(a)(1)(A) – Dealing Firearms Without a License)

2 7. Beginning on or about June 6, 2017 and continuing through January 10, 2019, in the
3 Northern District of California, the defendant,

DANIEL JAMES,

5 not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code,
6 willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code,
7 Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

9 | COUNT FOUR: ✓ (18 U.S.C. § 922(a)(1)(A) – Dealing Firearms Without a License)

10 8. Beginning on or about June 6, 2017 and continuing through January 10, 2019, in the
11 Northern District of California, the defendant,

DESHAWN LEMONS-WOODARD, ✓

13 not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code,
14 willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code,
15 Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

17 | COUNT FIVE: ✓ (18 U.S.C. § 922(a)(1)(A) – Dealing Firearms Without a License)

18 9. Beginning on or about November 21, 2017 and continuing through January 10, 2019, in
19 the Northern District of California, the defendant,

20 STERLING WALKER,

21 not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code,
22 willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code,
23 Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

25 | COUNT SIX: ✓ (18 U.S.C. § 922(a)(1)(A) – Dealing Firearms Without a License)

26 10. Beginning on or about March 3, 2018 and continuing through January 10, 2019, in the
27 Northern District of California, the defendant,

DARRELL MURPHY JR., ✓

1 not being a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code,
2 willfully engaged in the business of dealing in firearms, in violation of Title 18, United States Code,
3 Sections 922(a)(1)(A), 923(a), and 924(a)(1)(D).

4

5 COUNT SEVEN: (18 U.S.C. § 922(o) – Unlawful Possession and Transfer of a Machine Gun)

6 11. On or about November 2, 2017, in the Northern District of California, the defendants,

7 DARRYL WASHINGTON and
8 VERNELL THROWER,

9 unlawfully possessed and transferred a machinegun (any weapon which shoots and is designed to shoot
10 automatically more than one shot, without manual reloading, by a single function of the trigger),
11 specifically, a Glock 23 .40 caliber pistol, serial number BAEA916, in violation of Title 18, United
12 States Code, Section 922(o).

13

14 COUNT EIGHT: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm)

15 12. On or about November 2, 2017, in the Northern District of California, the defendants,

16 DARRYL WASHINGTON and
17 VERNELL THROWER,

18 knowingly possessed a firearm, namely, one Glock 23 .40 caliber pistol, bearing serial number
19 BAEA916, all in and affecting interstate and foreign commerce, each knowing he had been previously
20 convicted of a crime punishable by a term of imprisonment exceeding one year, and did so knowingly,
21 all in violation of Title 18, United States Code, Section 922(g)(1).

22

23 COUNT NINE: (18 U.S.C. § 922(o) – Unlawful Possession and Transfer of a Machine Gun)

24 13. On or about November 21, 2017, in the Northern District of California, the defendant,

25 DANIEL JAMES,

26 unlawfully possessed and transferred a machinegun (any weapon which shoots and is designed to shoot
27 automatically more than one shot, without manual reloading, by a single function of the trigger),
28 specifically, a Glock 22 .40 caliber pistol, serial number PZL229, in violation of Title 18, United States

1 Code, Section 922(o).

3 COUNT TEN: (18 U.S.C. § 922(k) – Possession of Firearms with an Obliterated Serial Number)

4 14. On or about July 31, 2018, in the Northern District of California, the defendant,
5 DANIEL JAMES,

6 knowingly possessed two firearms, specifically, two Anderson Manufacturing AM-15 5.56mm cal.
7 pistols, that had been shipped and transported in interstate commerce, from which the manufacturer's
8 serial number had been removed, altered, and obliterated, in violation of Title 18, United States Code,
9 Sections 922(k) and 924(a)(1)(B).

11 COUNT ELEVEN: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm)

12 15. On or about July 31, 2018, in the Northern District of California, the defendant,
13 PAUL RIVERA,

14 knowingly possessed a firearm, namely, one Taurus PT709 Slim 9mm caliber pistol, bearing serial
15 number THW16062, all in and affecting interstate and foreign commerce, knowing he had been
16 previously convicted of a crime punishable by a term of imprisonment exceeding one year, and did so
17 knowingly, all in violation of Title 18, United States Code, Section 922(g)(1).

19 COUNT TWELVE: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm)

20 16. On or about October 9, 2018, in the Northern District of California, the defendant,
21 DARRYL WASHINGTON,

22 knowingly possessed a firearm, namely, one Bryco Arms Jennings 9mm pistol, bearing serial number
23 1563705, all in and affecting interstate and foreign commerce, knowing he had been previously been
24 convicted of a crime punishable by a term of imprisonment exceeding one year, and did so knowingly,
25 all in violation of Title 18, United States Code, Section 922(g)(1).

27 COUNT THIRTEEN: (18 U.S.C. § 922(o) – Possession of a Machine Gun)

28 17. On or about January 10, 2019, in the Northern District of California, the defendant,

1 PAUL RIVERA,

2 unlawfully possessed and transferred a machinegun (any part designed and intended solely and
3 exclusively for use in converting a weapon into a weapon that shoots and is designed to shoot
4 automatically more than one shot, without manual reloading, by a single function of the trigger),
5 specifically, a device commonly known as a "Glock switch," in violation of Title 18, United States
6 Code, Section 922(o).

7

8 COUNT FOURTEEN: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm)

9 18. On or about January 10, 2019, in the Northern District of California, the defendant,

10 GEORGE MOORE JR.,

11 knowingly possessed a firearm, namely, one Mossberg 500A shotgun, bearing serial number K888504,
12 all in and affecting interstate and foreign commerce, knowing he had been previously convicted of a
13 crime punishable by a term of imprisonment exceeding one year, and did so knowingly, all in violation
14 of Title 18, United States Code, Section 922(g)(1).

15

16 COUNT FIFTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute
Cocaine Base)

17 19. On or about January 29, 2018, in the Northern District of California, the defendant,

19 DANIEL JAMES,

20 knowingly and intentionally distributed and possessed with intent to distribute 28 grams or more of a
21 mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United
22 States Code, Sections 846, 841(a)(1) and 841(b)(1)(B)(iii).

23

24 COUNT SIXTEEN: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to
Distribute Cocaine)

26 20. On or about March 15, 2018, in the Northern District of California, the defendant,

27 DANIEL JAMES,

28 knowingly and intentionally distributed and possessed with intent to distribute a mixture or substance

1 containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers,
2 in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

3

4 COUNT SEVENTEEN: ✓ (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to
Distribute Cocaine Base)

5

6 21. On or about October 7, 2018, in the Northern District of California, the defendant,

7 DEANTAE KENNEDY-PALMER, ✓

8 knowingly and intentionally distributed and possessed with intent to distribute a mixture or substance
9 containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Sections
10 846, 841(a)(1) and 841(b)(1)(C).

11

12 COUNT EIGHTEEN: ✓ (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to
Distribute Cocaine Base)

13

14 22. On or about October 9, 2018, in the Northern District of California, the defendant,

15 DANIEL JAMES, ✓

16 knowingly and intentionally distributed and possessed with intent to distribute 28 grams or more of a
17 mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United
18 States Code, Sections 846, 841(a)(1) and 841(b)(1)(B)(iii).

19

20 COUNT NINETEEN: ✓ (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to
Distribute Cocaine)

21

22 23. On or about October 11, 2018, in the Northern District of California, the defendant,

23 DANIEL JAMES, ✓

24 knowingly and intentionally distributed and possessed with intent to distribute a mixture or substance
25 containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of isomers,
26 in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

27 ///

28 ///

COUNT TWENTY: ✓ (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine Base)

3 24. On or about December 12, 2018, in the Northern District of California, the defendants,

DANIEL JAMES and
PAUL RIVERA,

knowingly and intentionally distributed and possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

10 COUNT TWENTY-ONE: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to
Distribute Cocaine Base)

25. On or about January 10, 2019, in the Northern District of California, the defendant

DANIEL JAMES,

knowingly and intentionally possessed with intent to distribute a mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

8 | COUNT TWENTY-TWO: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine Base)

0 26. On or about January 10, 2019, in the Northern District of California, the defendant,

TERRY WALKER SR.,

knowingly and intentionally possessed with intent to distribute a mixture or substance containing cocaine base, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(C)

5 COUNT TWENTY-THREE: (21 U.S.C. § 841(a)(1) – Distribution and Possession with Intent to Distribute Cocaine Base)

7 27. On or about January 10, 2019, in the Northern District of California, the defendant

STERLING WALKER,

knowingly and intentionally distributed and possessed with intent to distribute 28 grams or more of a mixture or substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(B)(iii).

5 | COUNT TWENTY-FOUR: (18 U.S.C. § 922(o) – Possession of a Machine Gun)

6 28. On or about June 28, 2018, in the Northern District of California, the defendant,

PAUL RIVERA, ✓

8 unlawfully possessed and transferred a machinegun specifically, a Glock 23, .40 caliber pistol with a
9 device commonly known as a “Glock switch” attached, serial number BXX604, in violation of Title 18,
10 United States Code, Section 922(o).

12 COUNT TWENTY-FIVE: (18 U.S.C. § 922(g) – Felon in Possession of a Firearm)

13 29. On or about June 28, 2018, in the Northern District of California, the defendant,

PAUL RIVERA,

15 knowingly possessed a firearm, namely, one Glock 23, .40 caliber pistol, bearing serial number
16 BXX604, and loaded with 12 .40 caliber Federal Smith & Wesson ammunition, all in and affecting
17 interstate and foreign commerce, knowing he had been previously convicted of a crime punishable by a
18 term of imprisonment exceeding one year, and did so knowingly, all in violation of Title 18, United
19 States Code, Section 922(g)(1).

21 FORFEITURE ALLEGATION: (18 U.S.C. § 924, 21 U.S.C. § 853, and 28 U.S.C. § 2461(c) –
22 Criminal Forfeiture)

23 1. The allegations contained above in this Indictment are realleged and by this reference
24 fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 18 U.S.C.
25 § 924 and 21 U.S.C. § 853.

26 2. Upon a conviction of any of the offenses alleged in Counts One, Three through Fourteen,
27 and Twenty-Four above, the defendants,

DANIEL JAMES,
PAUL RIVERA,

1 DARRYL WASHINGTON,
2 STERLING WALKER,
3 DARRELL MURPHY JR.,
4 DESHAWN LEMONS-WOODARD,
5 GEORGE MOORE JR. and
6 VERNELL THROWER,

7 shall forfeit to the United States pursuant to 18 U.S.C. § 924(d)(1), any firearms and ammunition
8 involved in the commission of the offenses, including but not limited to the following property:

7	TKS Engineering AR15HD .223 cal. rifle, serial no. 0910010
8	Glock 23 40 cal. pistol with obliterated serial number
9	Glock 19 9mm pistol, serial no. TC928
10	Beretta 84FS Cheetah .380 cal. pistol, serial no. H07025Y
11	Smith & Wesson SD .40 cal. pistol, serial no. HFJ0152
12	Springfield Armory XD .40 caliber pistol, serial no. US4275
13	AR-15 style pistol, no manufacturer marks or serial number
14	Beretta 96 .40 cal. pistol, serial no. BER080602
15	AR-15 style pistol, no manufacturer marks or serial number
16	Fully automatic Glock 23 .40 cal. pistol, serial no. BAEA916
17	Fully automatic Glock 22 40 cal. pistol, serial no. PZL229
18	AR-15 style pistol, no manufacturer marks or serial number
19	Springfield Armory XD .45 caliber pistol, serial no. XD639243
20	Springfield Armory XD .40 cal. pistol, serial no. XD565385
21	Springfield Armory XD .45 cal. pistol, serial no. XD667617
22	AR-15 style pistol, no manufacturer marks or serial number
23	Short-barreled rifle, no manufacturer marks or serial number
24	Kahr Arms P40 .40 cal. pistol, with an obliterated serial number
25	Smith & Wesson 9mm pistol, serial no. FWS8802
26	Heckler & Koch USP40 .40 cal. pistol, serial no. 22-27117;
27	Beretta 92FS 9mm pistol, serial no. E38985Z
28	Smith & Wesson SD40 VE .40 cal. pistol, serial no. HFW2363
	Taurus PT99AF 9mm pistol, serial no. TYK51102
	Anderson Mfg AM-15 5.56mm cal. pistol, obliterated serial no.
	Anderson Mfg AM-15 5.56mm cal. pistol, obliterated serial no.
	Taurus PT709 Slim 9mm cal. pistol
	Springfield Armory XD40 sub-compact .40 cal. pistol, serial no. US450601
	Springfield Armory XD40 .40 cal. pistol, serial no. US387906

1	Smith & Wesson M&P .38 cal. pistol, serial no. 9076
2	Unknown mfr, serial no. unknown
3	Glock 30 .45 cal. pistol, serial no. CMT960US
4	Glock-type .40 cal. sub-compact pistol, equipped with Glock 27 slide assembly, serial no. FFF989
5	Bryco Arms Jennings Nine 9mm pistol, serial no. 1563705
6	Unknown manufacturer, AK-Type short barreled rifle
7	Kimber 1911 Ultra Carry II .45 cal. pistol, serial no. KU234373
8	Unknown make/model pistol with an "auto switch," seized on January 10, 2019
9	Unknown make/model pistol, serial no. PF940C, seized on January 10, 2019
10	Glock 30S, .45 caliber pistol, serial no. YEP619, seized on January 10, 2019
11	Glock .45 caliber pistol with extended magazine, seized on January 10, 2019
12	Davis Industries P380 pistol, serial no. AP068569, seized on January 10, 2019
13	Mossberg 500A shotgun, serial no. K888504, seized on January 10, 2019
14	Smith & Wesson 9mm handgun, serial no. FWF7388
15	Glock 23, .40 caliber pistol with an "auto switch," serial no. BXX604

15 3. Upon a conviction of any of the offenses alleged in Count Two and Counts Fifteen
 16 through Twenty-Three, the defendants,

17 DANIEL JAMES,
 18 GEORGE MOORE JR.,
 19 DALE DAVIS,
 20 TERRY WALKER SR.,
 21 PAUL RIVERA,
 22 DARRYL WASHINGTON,
 23 CAMERON MOORE-WILLIAMS,
 24 STERLING WALKER,
 25 DEANTAE KENNEDY-PALMER and
 26 JOE FRANK

27 shall forfeit to the United States, pursuant to 21 U.S.C. § 853(a), all right, title, and interest in property
 28 constituting and derived from any proceeds the defendants obtained, directly or indirectly, as a result of
 said violations, and any property used, or intended to be used, in any manner or part, to commit or to
 facilitate the commission of the said violations. Property to be forfeited includes but is not limited to a
 forfeiture money judgment and all United States currency and electronic devices, including mobile
 telephones, seized on or about January 10, 2019.

1 4. If, as a result of any act or omission of the defendants, any of said property
2 a. cannot be located upon the exercise of due diligence;
3 b. has been transferred or sold to or deposited with a third person;
4 c. has been placed beyond the jurisdiction of the Court;
5 d. has been substantially diminished in value; or
6 e. has been commingled with other property with cannot be divided without
7 difficulty;

8 the United States of America shall be entitled to forfeiture of substitute property of the defendants
9 pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 924.

10 All pursuant to 18 U.S.C. § 924(d), 21 U.S.C. § 853, 28 U.S.C. § 2461(c), and Federal Rule of
11 Criminal Procedure 32.2.

12
13 DATED: July 18, 2019

A TRUE BILL.


John Guler

FOREPERSON

14
15 DAVID L. ANDERSON
16 United States Attorney



17
18 _____
19 SHIAO C. LEE
20 FRANK J. RIEBLI
21 Assistant United States Attorneys